



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL
HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET,
NORTH VANCOUVER, BC, ON **THURSDAY, SEPTEMBER 15, 2022****

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor J. McIlroy
Councillor T. Valente

ABSENT

Councillor T. Hu

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
B. Pearce, Deputy CAO / Director, Strategic and
Corporate Services
H. Granger, City Solicitor
M. Epp, Director, Planning and Development
C. Nichols, Manager, Human Resources
T. Ryce, Chief Building Official

The meeting was called to order at 10:01 am.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

1. Special Regular Council Meeting Agenda, September 15, 2022

CARRIED UNANIMOUSLY

RECESS TO CLOSED SESSION

Moved by Councillor Girard, seconded by Councillor Bell

THAT Council recess to the Special Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(c) [labour relations] and 90(1)(i) [legal advice].

CARRIED UNANIMOUSLY

The meeting recessed to the Special Committee of the Whole, Closed Session, at 10:02 am and reconvened at 10:07 am.

REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION)

2. National Day of Mourning to Mark the Queen’s Funeral – September 19, 2022
– File: 01-0560-20-0001/2022

Report: Manager, Human Resources, September 14, 2022

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Human Resources, dated September 14, 2022, entitled “National Day of Mourning to Mark the Queen’s Funeral – September 19, 2022”;

THAT the Chief Administrative Officer direct City employees to treat September 19, 2022 as if it were a statutory holiday;

AND THAT the report of the Manager, Human Resources, dated September 14, 2022, entitled “National Day of Mourning to Mark the Queen’s Funeral – September 19, 2022”, remain in the Closed session.

CARRIED UNANIMOUSLY

3. Suspension of Prohibition on Construction Activity on September 19, 2022
– File: 09-4020-01-0001/2022

Report: City Solicitor and Director, Planning and Development, September 14, 2022

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the City Solicitor and the Director, Planning and Development, dated September 14, 2022, entitled “Suspension of Prohibition on Construction Activity on September 19, 2022”:

THAT, with reference to Section 4.4(c) of “Noise Control Bylaw, 2021, No. 8885”, Council temporarily suspend enforcement of the prohibition against construction activity on September 19, 2022, in the event that such date is set by either the Provincial Government or Federal Government as a Holiday, being a National Day of Mourning to mark the passing of Her Majesty Queen Elizabeth II;

AND THAT the report of the City Solicitor and the Director, Planning and Development, dated September 14, 2022, entitled “Suspension of Prohibition on Construction Activity on September 19, 2022”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Girard, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:08 am.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER